



## **Public Art Committee**

### **Minutes of the Regular Meeting of January 26, 2016**

**ROLL CALL** – Committee Chair, Manuel Cavada called the meeting to order at 3:06 pm.

Commissioners:

Claudia Torres  
Manuel Cavada  
Micaela Polanco  
William Virchis  
Crystal Mercado

City Staff:

Audrey Denham, Recreation Superintendent  
Brad Raulston, Executive Director

Commissioners Absent:

None

### **MINUTES OF PREVIOUS MEETING**

Approval of Minutes of the meeting held on October 27, 2015: 1st by Virchis, 2<sup>nd</sup> by Mercado, motion carried by unanimous vote.

### **NON-AGENDA PUBLIC COMMENT**

NONE

### **NON-ACTION ITEMS**

1. Baldessari tree dedication and ceremony – Brad Raulston  
Brad Raulston introduced Charles Riley, a member of the Chamber of Commerce. Charles Riley invited the PAC to tour the San Diego Museum of Art and their current show The Art of Music, which features 2 of Baldessari's pieces.
2. A Reason to Survive (ARTS) update – Emma Chammah and Rob Tobin  
ARTS staff reported that the back lot project was completed with the assistance of 511 volunteers. They still have more bike racks to install and they are in the planning phases for the Paradise Creek gathering place.
3. PAC mission and purpose – Commissioners  
This discussion was pulled and moved after Action Item number 1. The PAC's current role is to advise City Council in matters related to public art. The PAC would be involved

in the public arts program by reviewing projects annually. There was minimal conversation regarding the PAC mission and purpose.

## **ACTION ITEMS**

### **1. Public Art Program – Brad Raulston**

Brad Raulston discussed implementing a 5 year public arts program, creating a percent for art ordinance and partnering with ARTS to manage the public arts program. The PAC agreed to schedule a special meeting in March to review a draft public arts program for the City of National City.

## **CITY STAFF COMMENTS**

NONE

## **COMMISSIONER COMMENTS**

NONE

## **ADJOURNMENT**

1<sup>st</sup> by Virchis, 2<sup>nd</sup> by Mercado, motion carried by unanimous vote, meeting adjourned at 4:17 pm.

The next Regular Meeting of the PAC is scheduled for Tuesday, April 26, 2016 at 3:00 pm.

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Brad Raulston, Executive Director

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Manuel Cavada, Chair